

## Criminal Case Cover Sheet - U.S. District Court

**Place of Offense:**

City: \_\_\_\_\_

County/Parrish: Columbia CountyRelated case numbers:  
22cr44 and 22cr54**Related Case Information:**

Superseding \_\_\_\_\_

Same Defendant \_\_\_\_\_

Magistrate Judge Case Number 19-mj-64

Search Warrant Case Number \_\_\_\_\_

R 20 / R40 from District of \_\_\_\_\_

Docket Number 22 CR 055 JDP

New Defendant \_\_\_\_\_

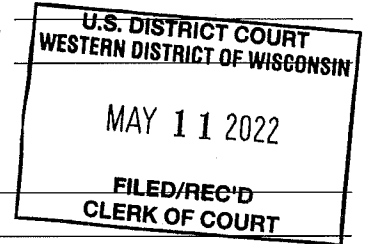
**Defendant information:**Matter to be Sealed \_\_\_\_\_ Yes ☒ NoDef. Name: Didion Milling, Inc.

Alias Name: \_\_\_\_\_

City/State: Sun Prairie Wisconsin

Year of Birth: \_\_\_\_\_ Last 4 digits of SSN \_\_\_\_\_

Sex: \_\_\_\_\_ Race: \_\_\_\_\_

**U.S. Attorney Information:**SAMUEL CHARLES LORD

Bar #: \_\_\_\_\_

Interpreter: \_\_\_\_\_ No \_\_\_\_\_ Yes

List language and/or dialect: \_\_\_\_\_

**Location Status:**

Arrest Date: \_\_\_\_\_

\_\_\_\_\_ Already in Federal Custody as of: \_\_\_\_\_ in \_\_\_\_\_

\_\_\_\_\_ Already in State Custody

\_\_\_\_\_ On Pretrial Release

**U.S.C. Citations:**Total # of Counts: 8

\_\_\_\_\_ Petty

\_\_\_\_\_ Misdemeanor

\_\_\_\_\_ ☒ Felony

\_\_\_\_\_ Class A

\_\_\_\_\_ Class B

\_\_\_\_\_ Class C

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Counts(s)</u>
Set 1	<u>18 U.S.C. § 1349</u>	<u>Fraud Conspiracy</u>	<u>1</u>
Set 2	<u>29 U.S.C. § 666(e)</u>	<u>Willful OSHA Violation Causing Death</u>	<u>2-3</u>
Set 3	<u>18 U.S.C. § 371</u>	<u>Conspiracy</u>	<u>4</u>
Set 4	<u>18 U.S.C. § 1519</u>	<u>Document Falsification in Contemplation of Federal Investigation</u>	<u>5</u>
Set 5	<u>18 U.S.C. § 1001(a)(3)</u>	<u>False Entries in Record Within EPA's Jurisdiction</u>	<u>6-7</u>
Set 6	<u>18 U.S.C. § 1505</u>	<u>Obstruction of Agency Proceedings</u>	<u>9</u>

Date: \_\_\_\_\_

Signature /s/ \_\_\_\_\_

SAMUEL CHARLES LORD